

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, October 16, 2019 7:00 PM

1. CALL TO ORDER

2. **"Sunshine Law" Announcement** - Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

3. **FLAG SALUTE:** led by Mayor or presiding officer.

4. ROLL CALL

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular and Executive Session Meeting Minutes of September 18, 2019

6. VISITORS

- a. NJ Highlands Council

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending: 9/20/19; 9/27/19; 10/04/19
- b. Animal Control Officer – August & September 2019
- c. Municipal Court – September 2019
- d. Public Safety Director
- e. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. OLD BUSINESS

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

- a. **RESOLUTION #2019-** : Approving Auctioning Surplus Equipment no Longer Needed
- b. **RESOLUTION #2019-** : Authorizing Settlement of Kramer Electronics Holdings, LLC Tax Appeal
- c. **RESOLUTION #2019-** : Tax Lien Redemption – Cert #2017-003
- a. **Motion to Approve:** Request for Putting Barricades in the Brass Castle Neighborhood on Halloween
- b. **Motion to Approve:** Special Permit for Social Affair Application
- c. **Discussion:** Best Practices Inventory
- d. **Discussion:** Generator for Municipal Building

14. REPORTS

- a. **Attorney's Report**
- b. **Committee Report**
- c. **Mayor's Report**

15. PUBLIC COMMENTS

16. EXECUTIVE SESSION – Resolution #2019- Action may be taken following Executive Session

17. PAYMENTS OF BILLS

18. ADJOURNMENT